

Belvedere:
Jerry Butler

Corte Madera:
Melissa Gill

Fairfax:
Lew Tremaine

Larkspur:
Joan Lundstrom

Mill Valley:
Dick Swanson

Novato:
Pat Eklund

Ross:
Jeanne Barr

San Anselmo:
Peter Breen

San Rafael:
Al Boro

Sausalito:
Amy Belser

Tiburon:
Alice Fredericks

County of Marin:
Susan Adams
Hal Brown
Steve Kinsey
Charles McGlashan
Cynthia Murray

AGENDA

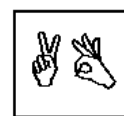
EXECUTIVE COMMITTEE MEETING

WEDNESDAY, JULY 13, 2005

2:00 P.M. – 5:00 P.M.

CONFERENCE ROOM 304
MARIN COUNTY CIVIC CENTER
3501 CIVIC CENTER DRIVE
SAN RAFAEL, CALIFORNIA

1. Approval of Minutes from June 8, 2005 Meeting (Action) – *Attachment*
2. Executive Director's Report
3. TAM & Measure A Logos – *Attachment*
4. Administrative Set-up – *Attachment*
5. Strategic Plan Policy Issues – *Attachment*
6. Review of January 2004 Direction to Prioritize State Transportation Improvement Program (STIP) Deleted Projects - *Attachment*
7. Open Time for Public Expression



The meeting facilities are accessible to persons with disabilities. Requests for special accommodations (assisted listening device, sign language interpreters, etc.) should be directed to Kathleen Booth, 415-507-4176 or email: kbooth@co.marin.ca.us no later than 5 days before the meeting date.

***Improving mobility and reducing local congestion for everyone who lives and works in Marin County
by providing a variety of high quality transportation options designed to meet local needs.***

c/o Marin County Department of Public Works, P.O. Box 4186, San Rafael, CA 94913
Phone: 415/499-6570 – Fax: 415/499-3799 – www.marintraffic.org